## NOTICE OF MEETING AND AGENDA THE WALDO WATER & SEWER UTILITY BOARD WILL MEET ON FEBRUARY 10, 2025 6:30 P.M. OR DIRECTLY FOLLOWING THE VILLAGE BOARD OF TRUSTEES MEETING

- 1. CALL TO ORDER
- 2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW
- 3. REVIEW /ACT MINUTES OF JANUARY 13, 2025, UTILITY MEETING
- 4. REPORT ON UTILITY OPERATIONS AND LAB RESULTS
- 5. REVIEW AND APPROVE:
  - a. MONTHLY VOUCHERS
  - b. TREASURER'S REPORT
- 6. CORRESPONDENCE:
- 7. UPDATES FROM BOARD MEMBERS
- 8. PUBLIC COMMENT
- 9. ADJOURN

Persons with disabilities needing assistance attending/participating in the above meeting should contact the Village Clerk at 920-528-8121 prior to the meeting so that appropriate accommodations can be made.